

GSA COUNCIL – MINUTES

Carleton University Graduate Students' Association, Ottawa, Ontario

On Zoom - 6:21 pm – Monday, November 2nd, 2020

CALL TO ORDER

We, the members of GSA-Carleton are committed to following Indigenous legal traditions of acknowledging the sovereign waters, lands, and the Algonquin Anishinaabeg Nation in the territory of the Kitchissippi watershed, which includes the City of Ottawa. In doing so, we are also acknowledging the illegalities of our presence under Indigenous legal traditions, and acknowledging the ongoing and violent methods of settler colonialism. This acknowledgment is but a first step in accepting our responsibility to correct these injustices through action and furthering the education of ourselves and others.

1. INTRODUCTION OF CHAIR

a. Announcement of Proxies

1. Emad Mansour from Department of physics appointed Bindiya Chana
2. Tarah Lemours from ALDS appointed Ashley Promislow

2. ADOPTION OF AGENDA

Moved: Namrata

Seconded: Hemant

3. APPROVAL OF PREVIOUS MINUTES

- a. Minutes from the last meeting.

Moved: Hemant

Seconded: Miles

4. ANNOUNCEMENTS

Presentation FY20 Audits

Questions: 1. Could you please explain more about bad debts?

5. ORDER OF THE DAY:

- a. **Presentation of Reports and Motions**

6. EXECUTIVE REPORTS

- a. President (Namrata Tilokani)
- b. VP Finance (Hemant Gupta)
- c. VP Academic (Victoria Asi)
- d. VP External (Harar Hall)

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- e. VP Operations (Chichi Ayalogu)
- f. Questions

7. OTHER REPORTS

- a. Senate & Senate Committees
- b. Graduate Residence Caucus (GRC)
- c. Graduate Faculty Board (GFB)
- d. Canadian Union of Public Employees 4600 (CUPE 4600)
- a. Board of Governors (BOG)
- b. Carleton University Students' Association (CUSA)
- c. Questions

Is the tech bursary open for all TAs? Could we please receive the link?

Can funds from tech bursary be used to support the student presenting at the conference and require specialized equipment for the same?

8. DEPARTMENTAL REPORTS

- Deanna Bogaski: A Student in Turkey has been detained for her research. We are organizing a fundraiser for the same.
Ben - A Letter of Statement for the student in support for the detaining of the student. We would like to collaborate to increase awareness.
- Anna Theus: Insights from other departments on professor's supervising and assigning funding. Any ideas are welcome.
- Leah Wilson: Issue of wages in the Department of Law and Legal studies.

9. NEW BUSINESS

- Nothing to Report

10. OTHER BUSINESS

- Nothing to Report

11. ADJOURNMENT

At: 7:12PM